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ADMINISTRATOR

**BOARD OF BUILDING REGULATIONS AND STANDARDS**

**NOTICE OF MEETING**

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the *Energy Advisory Committee* of the Board of Building Regulations and Standards will convene a meeting on:

Posted on August 28, 2017 @ 9:00 a.m.

**August 30, 2017 @ 11:00 a.m.**

**CLEAResult's Offices**

**50 Washington Street in Westborough, MA 01581**

It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

**AGENDA**

**Roll Call, by BBRS Chair:**

Wagdy Anis Chair (WA)	<input type="checkbox"/> present <input type="checkbox"/> absent	Isabel Kaubisch (IB)	<input type="checkbox"/> present <input type="checkbox"/> absent
Michael Andelman, Vice Chair (MA)	<input type="checkbox"/> present <input type="checkbox"/> absent	Don Vigneau (DV)	<input type="checkbox"/> present <input type="checkbox"/> absent
Robert Anderson (RA), or designee	<input type="checkbox"/> present <input type="checkbox"/> absent	Peter Ostroskey (PO), or designee	<input type="checkbox"/> present <input type="checkbox"/> absent
Michael Browne (MB)	<input type="checkbox"/> present <input type="checkbox"/> absent	Alan Glynn (AG)	<input type="checkbox"/> present <input type="checkbox"/> absent
Fran Boucher (FB)	<input type="checkbox"/> present <input type="checkbox"/> absent	Mar Mark Halverson (MH)	<input type="checkbox"/> present <input type="checkbox"/> absent
Ian Finlayson (IF)	<input type="checkbox"/> present <input type="checkbox"/> absent	David Weitz (DW)	<input type="checkbox"/> present <input type="checkbox"/> absent

**Regular Meeting:**

- 1. EV Ready** task force has completed its proposal for code requirements.
- 2. New Business Clarification** of amendment on requiring COMcheck submittal (Brendon Giza-Sisson of Eversource).
- 3. Documentation requirements** in the residential code for the ERI/HERS rating pathway to the main topic of EV ready language and other items.
- 4. Improving** the documentation of stretch code residential compliance Bijan KHosraviani.

